

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

BENJAMIN M. LAWSKY, Superintendent of
Financial Services of the State of New York, : Case No.: 14 Civ. 2863 (CM)

Plaintiff,

-against-

CONDOR CAPITAL CORPORATION
and STEPHEN BARON,

Defendants.

-and-

WELLS FARGO BANK, N.A., as Agent for
Certain Financial Institutions as Lenders,

Intervenor.

**RULE 7.1 DISCLOSURE
STATEMENT**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, Defendant Condor Capital Corporation (“Condor”) hereby makes the following corporate disclosures:

1. Condor states that it does not have any publically held parent corporation, and that there are no publically held corporations that own 10% or more of its stock.

Dated: May 14, 2014

Respectfully submitted,

KATTEN MUCHIN ROSENMAN LLP

By: /s/ Leah Mary Campbell

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